

27.02.12

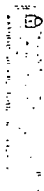
Bank of America | Online Banking | Transaction Image Print

Bank of America**Online Banking**

Regular Checking - [REDACTED]: Check Image

Check Image:

Account: PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER	\$50,000.00
ANDREY VAVILOV		Please Direct Any Orders To: (800) 378-4432	32/10
[REDACTED]		ONLINE BANKING - BILL PAYMENT	0000005143
BANK OF AMERICA, NA		June 07, 2011	
FIFTY THOUSAND AND 00/100		DOLLARS	
		\$ 50,000.00	
To	003405 3943000 001 080005		
Thru	ANDREW ITIAN		
Order	774 FL 1325 AV OF THE AMERICAS		
Or	NEW YORK, NY 10019 6020		
	[REDACTED]		
		Valid After 180 DAYS.	
		Signature On File	
		This check has been authorized by your depositor	
005143			



0034053943000001080005
 ANDREW ITIAN
 774 FL 1325 AV OF THE AMERICAS
 NEW YORK, NY 10019 6020

843643388

Pay to the order of: *Handwritten signature*
 Andrew Itian
 843643388

27.02.12

Bank of America | Online Banking | Transaction Image Print

Bank of America

Online Banking

Regular Checking - [REDACTED]: Check Image

Check Image:

Account: PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER	\$66,631.51
ANDREW VANLEY		Please Direct Any Questions To: 800.218.4200	0000005157
BILMO, Invoice to 11/2011 # 15511		ONLINE BANKING - BILL PAYMENT	November 03, 2011
Bank of America, N.A.		DOLLARS	
Pay SIXTY SIX THOUSAND SIX HUNDRED THIRTY ONE AND 51/100		\$ 66,631.51	
To	CR 104 8071153 000013 00003 00001 125031	Valid After 120 DAYS	
The	ANDREW VANLEY	Signature On File	
Check	2711 F, 1325 AV OF THE AMERICAS	This check has been authorized by your depositor	
or	NEW YORK, NY 10019-6026		
0000005157			
005157			
005425038			
2200277973			
11/03/11 11:24			

27.02.12

Bank of America | Online Banking | Transaction Image Print

Bank of America**Online Banking**

Regular Checking - [REDACTED] : Check Image

Check Image:

Account: PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER	\$68,887.33
ANDREW VANILAN		Please Direct Any Questions To: (800) 378-3200 ONLINE BANKING - BILL PAYMENT	32210 0000005158
MEMO Invoice # 1355		BANK OF AMERICA, N.A.	November 25, 2011
Pay SIXTY EIGHT THOUSAND EIGHT HUNDRED EIGHTY SEVEN AND 33/100		DOLLARS	\$ 68,887.33
To	>05317 AD90560 001 050005		
The	ANDREW VANILAN		
Order	7TH FL 1325 AV OF THE AMERICAS		
01	NEW YORK, NY 10019 6026		
		Valid After 180 DAYS. Signature On File This check has been authorized by your depositor	
#005158#		023765610	

00310000534
PK 8824 TINDOR PLS PA
10/29/11 11:18 17287
2200227303

Pay To the Order of Andrew Vanilan
Account # 0000005158
For Deposit Account
ID # 06175843

Bank of America | Online Banking | Transaction Image Print



Online Banking

Regular Checking - ; Check Image

Check Image:

Account: PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER		\$67,004.59	TS
ANDREY VAVILOV		Please Direct Any Questions To (800) 228-6302		3/27/10	
[REDACTED]		ONLINE BANKING - BILL PAYMENT			0000003159
MEMO: Invoice #1507		BANK OF AMERICA, N.A.		December 14, 2011	
PAY SIXTY SEVEN THOUSAND FOUR AND 50/100				DOLLARS	
[MICR LINE]				\$	67,004.59
To	>05335 8107770 001 06005 00001/00001	VOID AFTER 180 DAYS			
Thru	ANDREY VAVILOV	Signature On File			
Order	71MFL 1325 AV OF THE AMERICAS	This check has been authorized			
Of	NEW YORK, NY 10019 6026	by your depositor			
005159		[REDACTED]			

028298576

Handwritten: *Che*
 HANJUAN L. RODRIGUEZ, PC
 NIPA DEPOSITARY
 TOTTENHAM ACCOUNT
 881178343
 NO NOTING IN STATE OF TEXAS
 REGISTERED TO: HANJUAN L. RODRIGUEZ, PC

PZ 003938
CONFIDENTIAL

27.02.12

Bank of America | Online Banking | Transaction Image Print

Bank of America**Online Banking**

Regular Checking - [REDACTED] : Check Image

Check Image:

Account: PAYMENT		PLEASE GET THIS PAYMENT FOR OUR MUTUAL CUSTOMER	\$54,431.35	TS
ANDREW VAVILOV		Please Direct Any Questions To: (800) 378-6200 ONLINE BANKING - BILL PAYMENT	0000005164	
MEMO, Invoice 1444		BANK OF AMERICA, N.A.	January 23, 2012	
*SIXTY FOUR THOUSAND FOUR HUNDRED THIRTY ONE AND 35/100		DOLLARS	\$ ****64,431.35	
To The Order Of	062345110371 001702 000002 00007 002173 ANDREW BRAIN 774 PL 1325 AV OF THE AMERICAS NEW YORK, NY 10019 0026	VOID After 180 DAYS. Signature On File This check has been authorized by your depositor		
1*005164*				

05387103

Pay to the order of
Andrew & Gold PC
[Signature]
ANDREW & GOLD PC
100 WHITE ST
NEW YORK, NY 10013
85712504

2100055352

27.02.12

Bank of America | Online Banking | Transaction Image Print

Bank of America

Online Banking

Regular Checking - : Check Image

Check Image:

Account: PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER		\$88,562.79
ANDREY VAVRUY		Please Direct Any Questions To: (800) 778-6002		59210
		ONLINE BANKING - BILL PAYMENT		0000005165
MEMO, Invoice 16390		BANK OF AMERICA, N.A.		February 14, 2012
Pay EIGHTY EIGHT THOUSAND FIVE HUNDRED SIXTY TWO AND 75/100		DOLLARS		\$ ****88,562.79
To The Order Of		VOID AFTER 180 DAYS. Signature On File		This check has been authorized by your depositor
7014 FL 1325 AV OF THE AMERICAS NEW YORK, NY 10019 6026				

W005165

052809024

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. VOID FEATURE SIMULATED WITH PATTERN REVERSE SIDE. MICRO PRINT BORDER.

count PAYMENT PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER **\$68,413.73** TSJ

VAVVOY Please Direct Any Questions To: (800) 278-8302 32/210

0000005170

VOICE 15694 ONLINE BANKING - BILL PAYMENT **March 12, 2012**

BANK OF AMERICA, N.A.

EIGHT THOUSAND FOUR HUNDRED THIRTEEN AND 73/100 DOLLARS

0000005170 \$ ****68,413.73

>01183 8193919 001 080005 00001/00001
ANDREW RYAN
7TH FL. 1325 AV. OF THE AMERICAS
NEW YORK, NY 10019-6026

Void After 180 DAYS
Signature On File
This check has been authorized
by your depositor

005170

057647352

ENDORSE HERE
Pay to order of Hamburg & Co. Inc.

X

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<p>ACCOUNT PAYMENT</p> <p>PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER</p>		<p>\$65,675.09</p>
<p>ANDREY VAVILOV</p> <p>MEMO INVOICE 15794</p>		<p>0000005173</p>
<p>Pay SIXTY FIVE THOUSAND SIX HUNDRED SEVENTY FIVE AND 09/100</p>		<p>APRIL 18, 2012</p>
<p>To The Order Of</p> <p>>04309 8231139 001 060005 000001/000001</p> <p>ANDREW RYAN</p> <p>7TH FL, 1325 AV. OF THE AMERICAS</p> <p>NEW YORK, NY 10019-6026</p>		<p>VOID AFTER 180 DAYS</p> <p>SIGNATURE ON FILE</p> <p>THIS CHECK HAS BEEN AUTHORIZED BY YOUR DEPOSITOR</p>
<p>VOID</p>		<p>DOLLARS</p>
<p>005173</p>		<p>\$ ***65,675.09</p>

104781456

FEDERAL RESERVE

Pay to the Order of Humbert & Golden

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Border, Artificial Watermark.
Absence of these features may indicate alteration.
* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Account PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER	
ANDREW MAVILOV		Please Directly Deposit To: (800) 275-5102	
MEMO: Invoice # 5846		ONLINE BANKING - BILL PAYMENT	
Pay FIFTY EIGHT THOUSAND FIVE HUNDRED SEVENTEEN AND 78/100		32/210	
DOLLARS		000005177	
To The Order Of		May 11 2012	
ANDREW RYAN		32/210	
7TH FL. 1325 AV. OF THE AMERICAS		000005177	
NEW YORK, NY 10019-6026		000005177	
VOID AFTER 180 DAYS		000005177	
Signature On File		000005177	
This check has been authorized by your depositor		000005177	
VOID AFTER 180 DAYS		000005177	
Signature On File		000005177	
This check has been authorized by your depositor		000005177	

116351258

ENDORSE HERE

PAY TO ORDER OF
x HAMBURG & GOLDEN

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Order, Artificial Watermark.
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Spadeck design is a certification mark of Check Payment Systems Association
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ACCOUNT PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER	
ANDREW VAVILOV		32/210	
MEMO: invoice 15891		0000005182	
BANK OF AMERICA, N.A.		July 02, 2012	
Pay SEVENTY THOUSAND THREE HUNDRED FORTY EIGHT AND 43/100		DOLLARS	
To The Order Of		\$ ****70,348.43	
>0093b 205939b 001 030005 000001/000001		VOID AFTER 180 DAYS	
ANDREW RYAN		Signature On File	
7TH FL 1325 AV. OF THE AMERICAS		This check has been authorized	
NEW YORK, NY 10019-6026		by your depositor	

1100518211

134296103

Pay to order *Hankins & Golden*

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27.02.12

Bank of America | Online Banking | Transaction Image Print



Online Banking

Regular Checking - [REDACTED]: Transaction Details

Transaction Details:

Description: Andrew Ryan Bill Payment

Posting date: 08/15/2011

Amount: \$15,000.00

Type: Online Transaction

Account number: Regular Checking - [REDACTED]

Additional Details:

My Description:

DOCUMENT CONTAINS COLORED INKED PRINTING WHICH FORMER "VOID" PRINTING SIMULATES WATERMARK (REVERSING INK) PRINTED IN REVERSE.

Account **PAYMENT**

ANDREY YAVILOV

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$10,763.12

70-2382719

0089893031

July 05 2011

Payment Processing Center

P.O. Box 1028
Hickory, NC 28603-1028

PayTEN THOUSAND SEVEN HUNDRED SIXTY THREE AND 12/100

DOLLARS

>05534 7964099 001 080005
ANDREW RYAN
7TH FL 1325 AV. OF THE AMERICAS
NEW YORK, NY 10019-6026

To The Order Of

REMITTANCE VOID IF NOT CASHED WITHIN 90 DAYS.

*****10,763.12

\$

AUTHORIZED SIGNATURE

0089893031

PZ 003950
CONFIDENTIAL

DOCUMENT CONTAINS COLORED BACKGROUND OR WHITE PAPER. "VOID" FEATURE. SIMULATED WATERMARK (REVERSE SIDE) MICRO-PRINT BORDER.

Account: PAYMENT PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER **\$16,133.00**

ANDREY VAVILOV
[REDACTED]

Please Direct Any Questions
To: 877-246-3921
Payment Processing Center
P.O. Box 1029
Hickory, NC 28603-1029
NORTHERN TRUST

70-2382710
0003919612
August 08, 2011

Pay **SIXTEEN THOUSAND ONE HUNDRED THIRTY THREE AND 00/100** DOLLARS

To: >05481 7995897 001 080005
The ANDREW RYAN
Order 7TH FL 1325 AV. OF THE AMERICAS
Of NEW YORK, NY 10019-6026
[REDACTED]

REMITTANCE VOID IF NOT CASHED WITHIN 90 DAYS.

SE JWP
AUTHORIZED SIGNATURE

\$ ****16,133.00

0003919612

[illegible]

PZ 003952
CONFIDENTIAL

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. VOID FEATURE: SIMULATED WATERMARK (REVERSE SIDE) MICRO-PRINT BORDER.

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

Account: PAYMENT **\$8,516.25** 70-2382719 **0025672251**

ANDREW VAVILOV **October 06 2011**

Please Direct Any Questions To: 877-246-7523
Payment Processing Center
P.O. Box 1029
Hickory, NC 28603-1029

VOID

MEMO: Invoice # 4405

PAYEIGHT THOUSAND FIVE HUNDRED SIXTEEN AND 25/100

DOLLARS

*******8,516.25**

REMITTANCE VOID IF NOT CASHED WITHIN 90 DAYS.

Authorized Signature

06848 8045254 010301 010301 00002/00002 M0289

ANDREW RYAN
7TH FL 1325 AV. OF THE AMERICAS
NEW YORK, NY 10019-6026

To The Order Of

0025672251

Account: PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER		\$22,786.04	
ANDREY VAVILOV		Please Direct Any Questions To: (800) 275-8302		32/210	
MEMO: Involuntary 4315		ONLINE BANKING - BILL PAYMENT		0000005155	
		BANK OF AMERICA, N.A.		November 03, 2011	
Pay TWENTY TWO THOUSAND SEVEN HUNDRED EIGHTY SIX AND 04/100				DOLLARS	
				\$ ****22,786.04	
To	>06126 8071513 001 080005				
The	ANDREW RYAN				
Order	7TH FL. 1325 AV. OF THE AMERICAS				
Of	NEW YORK, NY 10019 6026				
	[Barcode]				
			Void After 180 DAYS Signature On File This check has been authorized by your depositor		

⑈005155⑈

DRABENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. *VOID* FEATURE. SIMULATED WATERMARK (REVERSE SIDE) MICRO PRINT BORDER.

Account: PAYMENT **\$88,755.29**

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

32/210

00000005161

January 20, 2012

ANDREW VAVILOV

MEMO: 1/10/12 4325

Special Project

BAK O'DONOVAN N.A.

Pay EIGHTY EIGHT THOUSAND SEVEN HUNDRED FIFTY FIVE AND 29/100 DOLLARS

PARTIAL PAY

*****88,755.29

To The Order Of

ANDREW RYAN

7TH FL, 1325 AV. OF THE AMERICAS

NEW YORK, NY 10019-6026

>08657 8147399 001 080005 00001/00002

VOID After 180 DAYS

Signature of the

This check has been authorized by your depositor

F = BAL

110051811

189

Account: PAYMENT \$50,000.00
ANDREY VAVILOV
MEMO: 0000005163
Please Direct Any Questions To: (800) 275-5002
ONLINE BANKING BILL PAYMENT
BANK OF AMERICA, N.A.
Special Project
January 23, 2012
Pay FIFTY THOUSAND AND 00/100 DOLLARS
0000005163
F=Bal
\$ ****50,000.00
To The Order Of
>01636 8148571 001 080005 00001/000002
ANDREW RYAN
7TH FL 1325 AV. OF THE AMERICAS
NEW YORK, NY 10019-6026
Void After 180 DAYS
Signature On File
This check has been authorized
by your depositor

⑈005163⑈

[illegible]

PZ 003957
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Amount: \$33,166.33
 Account: 483007187446
 Bank Number: 02100032

Sequence Number: 4370681696
 Capture Date: 04/05/2012
 Check Number: 5172

Account: PAYMENT		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER		\$33,166.33
ANDREY VAVILOV		Please Direct Any Questions To: (800) 275-8302		32/210
J.V. #5167		ONLINE BANKING - BILL PAYMENT		0000005172
MEMO: Invoice 4390		BANK OF AMERICA, N.A.		March 29, 2012
Pay THIRTY THREE THOUSAND ONE HUNDRED SIXTY SIX AND 33/100				DOLLARS
				\$ ****33,166.33
To The Order Of	05289 6203319 007868 007868 0093200002 007856 ANDREW RYAN 7TH FL 1325 AV OF THE AMERICAS NEW YORK, NY 10019 6026			Void After 180 DAYS. Signature On File This check has been authorized by your depositor

005172

APR 10 2012 04:53 PM
 4370681696

JPMORGAN CHASE BANK, N.A.
 SALISBURY & RYAN LLP
 DO NOT WRITE IN THESE SPACES

DOCUMENT CONTAINING COLORED BACKGROUND OR WHITE PAPER - VOID FEATURE ISOLATED WATERMARK (REVERSE SIDE) MICROPRINT BORDER

Account **PAYMENT** PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$10,000.00 70-2392719

0091957089

February 24, 2012

ANDREW VAVILOV
MEMBER (Name)

Please direct any questions
To: 877-246-7827
Payment Processing Center
P.O. Box 1000
Hickory, NC 28622-1028
(NO OTHER TRUST)

Pay TEN THOUSAND AND 00/100

\$ **10,000.00**

DOLLARS

REMITTANCE VOID IF NOT CASHED WITHIN 90 DAYS.

See back

AUTHORIZED SIGNATURE

To The Order Of

>08697 8074344 001 080005 00001/00001
ANDREW RYAN
7TH FL 1325 AV. OF THE AMERICAS
NEW YORK, NY 10019-6026

110091957089

*Vavilov
Special Project
for King & Spalding
Wire*